

**DECATUR COUNTY HOSPITAL
BOARD OF TRUSTEES
MEETING NOTICE**



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, February 25, 2026 at 5:30 p.m. in the Main Conference Room.

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| 1. | 5:30 p.m. Call to Order | Denise Elefson |
| 2. | Agenda Approval | Denise Elefson |
| 3. | Consent Agenda | Denise Elefson |

<u>Meeting Minutes:</u>	January 2026	
	February 12, 2026	
<u>Payroll:</u>	January 2026	\$701,873.00
<u>Accounts Payable:</u>	January 2026	\$1,647,401.00*
<u>Bad Debt:</u>	January 2026	\$131,236.00

**Includes \$350,412.50 for Child Care Center construction costs and \$83,237.67 on new washer installation (part of sterilizer project). January 2026 AP minus these three payments was \$1,213,750.83.*

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| 4. | Medical Staff Report | Dr. Wehling |
| 5. | CEO Report | Mike Johnston |
| | Action Item: Approval of Full Admitting Privileges for Dr. Dubil | |
| | Action Item: Approval of Full Admitting Privileges for Dr. Reinhardt | |
| 6. | Financial Report | Tara Spidle |
| | Action Item: Approval of January 2026 Financial Report | |
| 7. | MercyOne Report | Morgan Kofoid |
| 8. | Adjournment | |